February 15, 2022

At 7:00 PM Chairman Jeff Enders called the meeting to order and the Pledge of Allegiance was recited. Roll call was taken with the following members present: Jeff Enders, Jeff Warfel, Jon Miller, Carl Bahner, Tim Neiter, and Jeff Gonsar. Ken Hoover was absent. Operator Jeff Grosser, Engineers Logan Jury and Justin Mendinsky, Consultant Bob Kissinger, and Solicitor Kerwin were also present.

**BUSINESS FROM THE FLOOR**

David Haus – (just visiting)

Dennis Henninger – (just visiting)

Randy Paul – Township supervisor in attendance regarding the sewer extension project.

Steve Schreffler – Township supervisor in attendance regarding the sewer extension project.

**SECRETARY’S REPORT**

Jeff Gonsar moved to approve the minutes as presented. Jon Miller seconded the motion and the motion carried unanimously.

**TREASURER’S REPORT**

Jeff Warfel moved to approve the report as presented. Tim Neiter seconded the motion and the motion carried unanimously.

**ENGINEER’S/CONSULTANT’S REPORT**

Logan Jury reviewed the written report.

1. DEP COA/STP upgrade: Jeff Warfel moved to approve Requisition #15 to PennVest in the amount of $259,853.85. Jon Miller seconded and the motion carried unanimously. The contractors have preliminarily indicated requesting a Change Order for an additional 141 days and an additional $141,000 as well as a Change Order for coating the digester not to exceed $70,000. The engineers will review the Change Order Request and prepare a total submission for the next Authority meeting.
2. Sewer System Expansion: At their January 19, 2022 meeting PennVest approved a full funding offer to the Authority for the $17million+ project. Which included approximately $10.5million in grant funding and the balance as a 1% loan for 20 years. A tentative timeline was reviewed. Discussion ensued regarding the available funding options and user rates going forward. Jon Miller moved to approve accepting the PennVest offer contingent upon utilizing Scenario 1 as outlined by the Engineers which would keep all user rates, system wide, at an equal level. Tim Neiter seconded and the motion carried unanimously.
3. Water Main Project: Doli has finished the project and the reimbursement from the County should be forthcoming.
4. Misc Items: The is potential funding available through another round of CFA grant funding which requires no Authority match funds. Justin Mendinsky mentioned that he thought it would be a good idea to inquire regarding Armstrong Street and 5th Street. Jeff Gonsar moves to approve Resolution 2022-01 requesting funding from the CFA grant. Jeff Warfel seconded and the motion carried unanimously.

**SOLICITOR’S REPORT**

1. Property Acquisition: Solicitor Kerwin has appraisers lined up and ready to go for the properties.

**OPERATOR’S REPORT**

During the last month the operator(s) have indicated that things have been relatively quiet, however they did repair a leak at 2nd & Cherry Streets, cleaned one of the tanks, turned water on at 110 Market Street, completed PA One Calls and locations, worked with the contractors, filed the Tier 2 report, the 110 DEP report, sampling, decanting, and provided three water meters in Lenker Estates and a fourth meter has been requested.

**CONSULTANT REPORT**

None.

**OLD BUSINESS**

None.

**NEW BUSINESS**

None.

**APPROVAL OF BILLS**

Jon Miller moved to approve payment of the bills as presented. Tim Neiter seconded and the motion carried unanimously.

**PUBLIC COMMENT**

None.

**ADJOURNMENT**

Carl Bahner moved to adjourn the meeting at 8:37PM. Tim Neiter seconded and motion carried unanimously.

 Respectfully Submitted,

 David W Hoover Secretary